



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, December 7, 2022 at 7:00 PM

The Chisholm Board of Education may discuss, make motions, and/or vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

1. Call to order of members present
2. Hearing of the Public
3. Superintendent's Report:
 - 3.A. Recap of fall sports awards and accomplishments
 - 3.B. Discussion and possible vote to approve the revisions to the CPS Athletic Handbook.
 - 3.C. Elementary Academic Report
 - 3.D. Middle School Academic Report
 - 3.E. High School Academic Report
 - 3.F. Discussion and possible vote to approve the following activity fund changes:
 1. Add a new CES Activity Fund sub-account Social Committee #803.
 2. Transfer funds in the amount of \$1,575.00 from Adult Fund #804 to Social Committee #803.
 3. Transfer of funds in the amount of \$4,000.00 from Fundraiser #811 to Miscellaneous #807.
 - 3.G. District Financial Report
 - 3.H. Discussion and possible vote to approve authorizing Dudley Darrow, Superintendent, to obtain a line of credit in the amount of \$1,000,000.00 from the Bank of Kremlin using Chisholm's ad valorem taxes receivable as collateral.
 - 3.I. Discussion and possible vote to approve a retention bonus for all Chisholm Public School Staff.
 - 3.J. Discussion of 2023-2024 school calendar.

3.K. Discussion of current enrollment numbers.

3.L. Discussion of OSSBA Board Member Training Requirements.

4. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

4.A. Minutes of the regular meeting of November 2, 2022

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

General Fund Encumbrance Register PO# 565-600

Building Fund Encumbrance Register PO # 96-130

5. Business Items:

5.A. Discussion and possible vote to approve the High School Art Silent Auction Fundraiser.

5.B. Discussion and possible vote to approve the CHS Baseball Fundraiser.

5.C. Notification of resignations as listed on Attachment "A" as approved by the Superintendent.

5.D. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items pursuant to 25 O.S. §307 (B)(1). Discussion of the following matters is proposed:

1. Employment of Personnel listed on Attachment "B"

2. Conduct ongoing evaluation of Superintendent:

a. Operations

b. Staff Relations HR

c. Student Services

5.E. Vote to convene in Executive Session.

5.F. Return to Open Session.

5.G. Executive Session compliance announcement

5.H. Vote to offer employment to the personnel listed on Attachment "B" for the 2022-2023 school year.

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

Dr. Dudley Darrow, Superintendent

Posted as prescribed by law this 5th day of December 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.